

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

REGULAR MEETING OF OCTOBER 11, 2016

Agenda item requests for the NOVEMBER 8, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 24, 2016

A. Call To Order

7:03 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Mayor pro tempore Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

Recessed at 7:07 p.m. to consider the Successor Agency Agenda and reconvened at 7:25 p.m. with all members present.

G. Scheduled And Related Items

7:25-7:33

1. Certificate of Appreciation – Capt. Steve Dorsey of the San Bernardino County Sheriff's Department [Mayor]

Mayor Rigsby summarized the Certificate of Appreciation and presented it to Capt. Dorsey; City Manager Thaipr presented a pictorial cartoon relating to San Bernardino County; Capt. Dorsey acknowledged Council Members and Staff and spoke briefly.

7:33-7:37

2. **Public Hearing** - Council Bill #O-2016-04 (First Reading/Set the Second Reading for November 8, 2016) Amending and adopting the Building Code comprised of the following Codes [**Community Development/Building**]
 - a. 2016 California Building Code based on the 2015 International Building Code
 - b. 2016 California Existing Building Code base on the 2015 International Existing Building Code
 - c. 2016 California Residential Code based on the 2015 International Residential Code
 - d. 2016 California Green Building Standards Code
 - e. 2016 California Electrical Code based on the 2014 National Electrical Code
 - f. 2016 California Plumbing Code based on the 2015 Uniform Plumbing Code
 - g. 2016 California Mechanical Code based on the 2015 Uniform Mechanical Code
 - h. 2015 International Property Maintenance Code

Unanimously Introduced Council Bill #O-2016-04 on First Reading and Set the Second Reading/Roll Call Vote for November 8.

7:37-7:47

3. **Public Hearing** - California Fire Code [**Fire Department**]
 - a. Council Bill #O-2016-07 - (First Reading/Set the Second Reading for November 8, 2016) – 2016 California Fire Code based on the 2015 International Fire Code
 - b. Council Bill #R-2016-40 - Adopting findings relating to the adoption of the 2016 California Fire Code
 - c. **Public Hearing** - Council Bill #O-2016-08 (First Reading/Set the Second Reading for November 8, 2016) – Adopting the 2015 International Wildland Urban Interface Code

Unanimously Introduced Council Bill #O-2016-07 and 2016-08 on First Reading and set the Second Reading/Roll Call for November 8; Adopted Resolution No. 2914.

7:47-7:53

H. Consent Calendar

Staff responded to questions.

4. Demands Register

Unanimously approved for payment.

5. Minutes of September 13, 20 and 27, 2016

Unanimously approved the Minutes as presented.

6. September 2016 Treasurer's Report

Unanimously received the Report for filing.

7. September 2016 Fire Department Report

Unanimously received the Report for filing.

8. Appropriation of \$10,000 for legal services related to Loma Linda Connected Community Program (LLCCP) **[Assistant City Manager]**

Unanimously approved.

9. Appropriate \$29,200 for August and September 2016 for support services provided for the LLCCP **[Assistant City Manager]**

Unanimously approved.

10. Award of contracts: **[Public Works]**

- a. Furnish and install a prefabricated restroom at Hulda Crooks Park

Unanimously awarded the contract to Public Restroom Company of Minden, NV for \$119,322; approved a contingency amount of \$12,000.00; City Staff to provide project management and cause the site preparation, including building pad, foundation and utility installation.

- b. Annual Tree Trimming Citywide

Unanimously awarded the contract to West Coast Arborist, Inc. of Anaheim in an amount not to exceed \$20,000.00; authorized a contingency allocation of \$2,000.00; City Staff to provide project management.

11. Amend Miscellaneous Compensation Plan **[City Manager]**

- a. Job Description - Parking Enforcement/Animal Control Officer
- b. Council Bill #R-2016-41 adopting the Miscellaneous and Safety Compensation Plans as one document for fiscal years 2016-2017 pursuant to CA Code of Regulation 570.5

Unanimously approved the Job Description and adopted Resolution No. 2915.

12. Request from Southern California Conference of Seventh Day Adventists for City water and sewer service for property located within the City's Sphere of Influence, but outside of the incorporated City boundaries (Korean Church) **[Public Works]**

Unanimously approved.

13. VA Medical Center Contract for Fire Services for the period of October 1, 2016-September 30, 2017 **[Fire Dept.]**

Unanimously approved.

I. Old Business

7:53-7:55

14. Council Bill #O-2016-04 (Second Reading/roll Call Vote) – Pre-Zoning 15-045, establishing single-family residential (R-1) for 39 acres; Multi-/family Residential (R-3) for 18 acres; Institutional (I) for 13 acres, and General Business (C-2) for approximately 10 acres. **[Community Development]**

Unanimously adopted Ordinance No. 734.

7:55-7:57

15. Council Bill #O-2016-05 – (Second Reading/Roll Call Vote) – Amending Chapter 10.26 relating to effective period of the Parking Permit **[Fire Dept.]**

Unanimously adopted Ordinance No. 735.

J. New Business

None.

7:57-7:59

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Popescu reported on a recent get-together with students and LLUH President Hart and the impact City Council decisions may have on students; State of the Community Luncheon sponsored by the Loma Linda Chamber of Commerce; and the Ribbon Cutting Ceremony for the VA Outpatient Clinic on Redlands Boulevard.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Adjournment

7:59 p.m.